FACULTY SENATE MEETING
MONDAY, MARCH 6, 2017
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bonnie Ownley, President
Beauvais Lyons, President-Elect
Sadie Hutson, Secretary
Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS AND REPORTS
UTK Chancellor's Report (B. Davenport)
Provost's Report (J. Zomchick)
President's Report (B. Ownley)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL
Faculty Senate Meeting Minutes, February 6, 2017 (for approval)
Faculty Senate Executive Council Meeting Minutes, January 23, 2017 (approved; information item)

UNFINISHED BUSINESS
Pride Center Working Group (M. McAlpin and W. Bach)
Report on Pride Centers (click here)
Resolution to Support Establishment of a Pride Center (click here)

REPORT OF AD HOC COMMITTEES
Task Force on Diversity and Inclusion (B. Lyons)
Bylaws Proposal Changes – Final Reading (for vote) (click here)
Task Force on Guns on Campus (B. MacLennan)
Update on Proposed Legislation and Information Graphic (click here)

REPORTS OF STANDING COMMITTEES
Athletics Committee (S. Hunter)
Faculty Affairs Committee (J. Fowler)
  Teaching Evaluation Summary for Inclusion in the Manual for Faculty Evaluation (click here)
  Removal of Gender Bias Statements from the Manual for Faculty Evaluation (for vote) (click here)
Graduate Council (M. Roman)
  Graduate Council Meeting Minutes, February 2, 2017 (information only)
  Discussion on Use of iThenticate on Dissertations and Theses
Nominations and Appointments Committee (B. Lyons)
  Elections for 2017-2018
Teaching and Learning Council (P. Rutenberg and S. Murphy)
Undergraduate Council (K. Ambroziak)
  Undergraduate Council Minutes of January 31, 2017
  Summary of Actions on First 3 Pages of January 31, 2017, Minutes (for vote)
  Amended Motion – Approval of Undergraduate Council Report (click here)

NEW BUSINESS
Student Code of Conduct (V. Carilli)
  Revised Student Code of Conduct (click here)
  Bulleted List of Changes (click here)
  PowerPoint Presentation on Revision (click here)
  Process Overview (click here)
SGA Resolution (C. Hollingsworth)
  University of Chicago Free Speech Principles

ADJOURNMENT